

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Monday, December 15, 2014  
12:30pm  
Selectmen's Conference Room**

**Call to Order:** Selectman Lisa Pellegrini called the meeting to order at 12:30pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Operations Manager Kim LaFleur and Town Labor Attorney Daniel Murphy.

**Anticipated Executive Session: Discussion of Employment of Town Employee:**

*A motion was made by Mrs. Devlin to go into Executive Session at 12:31, seconded by Mr. Knorr. A unanimous vote followed.*

Those in attendance included First Selectman, Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Michael Marinaccio, Operations Manager Kim LaFleur and Town Labor Attorney Daniel Murphy.

Executive Session ended at 12:35pm.

**Anticipated Action by Board of Selectmen Regarding Personnel Matters.**

*Mrs. Devlin made a motion to approve the termination of Ms. Lisa Coope's employment with the Town of Somers in accordance with the terms contained in the December 9<sup>th</sup> & 12<sup>th</sup>, 2014 memos from First Selectman Lisa Pellegrini, seconded by Mr. Knorr. A unanimous vote followed.*

**Adjournment:**

*Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 12:38pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*